

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF JANUARY 25 2005

A. Call To Order

5:40 p.m.

B. Roll Call

All present.

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** -- Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 25154 Poplar Drive (APN 0283-121-17)
Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O'Camb, David Pettinger and Steve Carr
Under Negotiation: Price and terms of payment

Agency Board met with Negotiators; gave direction; no final action to report.

Recessed: 7:00-7:44

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

7:44

D. Items To Be Added Or Deleted

None.

7:44

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Reports

None.

G. Adjournment

7:45 p.m.